

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Monday, April 26, 2021 at 5:30 p.m.

in the Council Chambers at **605 Spring Street**, Columbus, Texas, at which time the following subjects will be discussed, to wit:

- Call to Order.
- 2. Pledge of Allegiance and Invocation.
- 3. Consent Agenda:
 - a. Approval of Invoices
 - b. Approval of Minutes of the April 12, 2021 Regular Meeeting
 - c. Approval of the Investment Report for the Quarter Ended March 31, 2021
- 4. Citizens' Presentations and Comments.1
- 5. City Manager's Report Including the Water Filtration Project Update, the Water Well Rehab Project Update, the Transportation Alternatives Sidewalk Application, and the Nesbitt Memorial Library Fire Alarm & Suppression System.
- 6. Consideration and Action to Approve the Closure of Milam Street Between Walnut Street and the Railroad Tracks and the Closure of the Alley Behind the Banks from the Northeast Corner of the Probation Building up to the First State Bank Drive-Thru on Saturday, May 15, 2021 from 7:00 a.m. to 7:00 p.m. as Reguested by the Chamber of Commerce for the Magnolia Days Festival Car Show.
- 7. Consideration and Action Regarding Proposed 2021 Pool Admission Rates.
- 8. Consideration and Action to Approve the Nesbitt Memorial Library 2021-2025 Strategic Plan.
- 9. Consideration and Action to Select a Specific Precinct and Race of the May 1, 2021 General Election to be Included in the Legally Required Partial Manual Count as Part of the Official Canvas. Consideración y acción para seleccionar el precinto y la carrera específicos de las elecciones generales del 1 de mayo de 2021 que se incluirán en el recuento manual parcial requerido legalmente como parte del lienzo oficial.
- 10. Consideration and Action to Approve a Second Amendment to the Master Equity Lease Agreement with Enterprise Fleet Management.
- 11. Consideration and Action to Approve the Closure of Legion Drive in Front of Memorial Stadium from 8:00 am to 10:00 pm on Thursday May 27, 2021 for Columbus High School Commencement Exercises as Requested by Columbus Independent School District.
- 12. Consideration and Action to Declare a Cub Cadet Tank Zero-Turn Mower, a John Deere 4100 Tractor, a New Holland TC21 Tractor and a 4' Rhino Shredder as Surplus Property.
- 13. Consideration and Action, if Necessary, Regarding the March 2021 Fire Marshal Report.

- Consideration and Action, if Necessary, Regarding the March 2021 Code Enforcement Report.
- 15. Consideration and Action, if Necessary, Regarding the March 2021 Police Report.
- 16. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074, Personnel Matters Interim Review of City Manager.
- 17. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session Interim Review of City Manager.
- 18. Items from Councilmembers. 2
- 19. Announcements.
- 20. Adjournment.

"The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Columbus, Texas is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on April 23, 2021 before 5:30 p.m., place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 23rd DAY OF APRIL, 2021

COLUMBUS, TEXAS

Donald Warschak, City Manager

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact City Secretary Bana Schneider 979.732.2366 or fax 979.732.8213 for additional information.

¹During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Council may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda.

Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to five minutes.

²Limited to statements. Issues raised by councilmembers under this item cannot be deliberated by Council. The Open Meetings Act does not allow Council to deliberate items that don't appear on the agenda.